

CORPORATE INFORMATION

Board of Directors

Executive Directors

Mr. WANG Xiaochu

(Chairman & Chief Executive Officer)

Mr. LI Yue

(Executive Director & Vice President)

Mr. LU Xiangdong

(Executive Director & Vice President)

Mr. XUE Taohai

(Executive Director, Vice President & Chief Financial Officer)

Mr. HE Ning

(Executive Director & Vice President)

Mr. LI Gang

(Executive Director of the Company, and President of Guangdong Mobile)

Mr. XU Long

(Executive Director of the Company, and President of Zhejiang Mobile)

Independent Non-Executive Directors

Dr. LO Ka Shui

Mr. Frank WONG Kwong Shing

Mr. Moses CHENG Mo Chi

Non-Executive Directors

Mr. ZHANG Ligui

Dr. J. Brian CLARK

Principal Board Committees

Audit Committee

Dr. LO Ka Shui

(Chairman)

Mr. Frank WONG Kwong Shing

Mr. Moses CHENG Mo Chi

Remuneration Committee

Dr. LO Ka Shui

(Chairman)

Mr. Frank WONG Kwong Shing

Mr. Moses CHENG Mo Chi

Nomination Committee

Mr. WANG Xiaochu

(Chairman)

Dr. LO Ka Shui

Mr. Frank WONG Kwong Shing

Mr. Moses CHENG Mo Chi

Company Secretary

Mr. Jacky YUNG Shun Loy

(FCCA (UK), FHKSA, CPA (Australia))

General Counsel

Mr. David Laurence KREIDER

JD MCIArb

(Licensed American attorney and

English and Hong Kong solicitor)

Auditors

KPMG

Legal Advisers

Linklaters

Sullivan & Cromwell LLP

Registered Office

60/F., The Center

99 Queen's Road Central

Hong Kong

Public and Investor Relations:

Tel: 852 3121 8888

Fax: 852 2511 9092

Website: www.chinamobilehk.com

Stock code: (Hong Kong) 941

(New York) CHL

CUSIP Reference Number:

16941M109

Share Registrar

Hong Kong Registrars Limited

Rooms 1901-5, 19/F

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

American Depository Receipts Depository

The Bank of New York

620 Avenue of the Americas, 6/F

New York, NY 10011

USA

Tel: 1 888 269 2377 (toll free in USA)

Publications

As required by the United States securities laws and regulations, the Company will file an annual report on Form 20-F with the United States Securities and Exchange Commission before 30 June 2004. Copies of the annual report of the Company as well as the annual report on Form 20-F, once filed, will be available at:

Hong Kong:

China Mobile (Hong Kong) Limited

60/F., The Center

99 Queen's Road Central

Hong Kong

The United States:

The Bank of New York

620 Avenue of the Americas, 6/F

New York, NY 10011

USA